



ABN 81 061 642 733

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7 November 2025

Company Announcements Office
Australian Stock Exchange Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

RESULTS OF MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the *Corporation Act 2001* Lindsay Australia Limited provides the following information with respect to the results of its Annual General Meeting held on 07 November 2025.

Yours faithfully

Authorised for release by: Broderick Jones
Company Secretary



For personal use only

Results of meeting

Name of entity

Lindsay Australia Limited

ABN

81 061 642 733

Date of meeting

07 November 2025

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Re-election of director – Mr Stephen Cantwell	Carried	Poll	N/A	133,860,122	96.39%	5,007,114	3.61%	70,847	97,755,916	5,007,114	62,047	904,287
2	Re-election of director – Mr Robert Green	Carried	Poll	N/A	123,398,590	88.86%	15,468,681	11.14%	70,812	87,277,755	15,468,681	62,012	920,916
3	Election of director – Mr Rodney Boys	Carried	Poll	N/A	137,155,122	98.87%	1,566,988	1.13%	215,973	100,906,916	1,566,988	207,173	1,048,287
4	Election of director – Mr Robert Miller	Carried	Poll	N/A	110,412,982	98.16%	2,064,884	1.84%	26,460,217	100,457,137	2,064,884	127,173	1,080,170
5	Adoption of Remuneration Report	Carried	Poll	N/A	103,625,227	94.25%	6,316,785	5.75%	1,095,075	95,180,803	6,316,785	1,086,275	895,687
6	Approval of Long-Term Incentive (Option) Plan	Carried	Poll	N/A	103,302,243	93.96%	6,637,298	6.04%	2,166,648	94,904,999	6,555,362	1,088,746	930,443
7	Ratification of issue of consideration shares	Carried	Poll	N/A	86,958,997	97.39%	2,327,761	2.61%	1,467,267	77,157,990	2,327,761	1,458,467	925,332
8	Renewal of proportional takeover provision	Carried	Poll	N/A	125,474,822	90.73%	12,822,658	9.27%	640,603	89,714,165	12,421,858	631,803	961,538
9	Approval of provision of financial assistance by SRT Logistics Pty Ltd	Carried	Poll	N/A	136,394,797	99.22%	1,068,527	0.78%	1,474,759	100,292,036	1,068,527	1,465,959	902,842